## TOWN OF NEWFIELDS BOARD OF SELECTMAN MEETING MINUTES TUESDAY, JULY 26, 2011

Present: Selectman: Michael Woodworth, Wes Moore and Tom Hayward. Others present include: John Hayden, Judy Hurlbert and Jeff Buxton.

## Call to order at 5:00 pm.

The Selectman reviewed and signed:

- Checks
- Abatement (204-26.2)
- NHRS Letter
- Appointment of ZBA Alternate Member
- Revised -Primary Dispatch Change Letter (Jolin @ Concord)

NHDES Local River Adv. Comm. Nomination Form tabled: awaiting receipt of Nominee Questionnaires.

John Hayden met with the Board to discuss the NHDES Local River Advisory Committee meetings he has attended on the study on river changes and activities that harm the river, such as nitrogen. The Selectmen agreed to nominate 3 residents to the NHDES Local River Management Advisory Committee from the Town of Newfields.

The Planning Board nominated John Hayden to the Rockingham Planning Commission. A motion was made by Wes to appoint John Hayden to the Rockingham Planning Commission which was seconded by Tom. The motion carried with all in favor.

The Member names of the Rockingham Planning Commission and the NHDES Local River Advisory Committee are to be included in the 2011 Annual Town Report.

The Selectmen approved the message on the marquis: "Thank you M. August for your many years of service on the ZBA".

Jeff Buxton met with the Board to discuss the final steps on the Dispatch move, August 1<sup>st</sup> and the Primary Dispatch Change letter to Mr. Jolin in Concord..

Judy Hurlbert met with the Selectmen regarding her appointment to Zoning Board of Adjustment as an Alternate Member. Wes made a motion to appoint Judy Hulbert to the ZBA as Alternate Member, seconded by Tom. All were in Favor and the motion carried. Judy will be sworn in by Sue McKinnon.

Buxton Oil submitted a bid for oil delivery for the year 2011 - 2012. The Selectman approved Option #1. Wes made a motion to accept Option #1 and seconded by Michael. The motion carried with all in favor.

The town dock was destroyed by the weather and broke apart as it was pulled out. Tom will check out possible repair or replacement costs and update the Board.

Minutes of the July 12th meeting were read and amended. Motion was made to accept as amended by Michael, and seconded by Tom. All were in favor and the motion carried.

At 6:40 pm, Michael made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk